

Minutes for the Diamond Valley Fire Special Service District and LBA
To be held on **Wednesday June 19, 2024, 7:00 pm**
at 1651 W. Diamond Valley Drive (Fire Station) Diamond Valley, Utah

I. Call to Order: John Cazier

II. Closed Meeting–Personnel

Motion to close Brad 2nd Jim Hansen

Motion to re-open the board meeting Brad, 2nd Jenny

Invocation: Sandra Cox

Pledge of Allegiance: John Cazier

Roll Call: John Cazier, Jenny Fairey, Sandra Cox, Brad Cox, Jim Hansen

Citizens present: Matt Hughes, Marlene Cazier

III. Citizen Comments:

Matt Hughes asked if we can advertise differently than Facebook for Fireboard meetings. He suggested using the sign better and making sure it gets out at least the morning of the meeting. We discussed it is also in the DV Bulletin that DV United has been putting together.

IV Business

A. Minutes April and May 2024

MOTION: to table minutes approval until July's meeting. Made by Brad Cox, 2nd Sandra Cox.

B. Accounts Payables/Receivables–Jenny

Payables info: Larsen Pump travel expenses, Snow and nelson , Hymas 5 auto pay, water, power, gas,

Receivables: deposited Washington County tax receipts.

C. Building Eaves Discussion/Quotes

Greg Savage was referred to us by Stout Roofing to make the structural repairs we need. They have sent us a bid for \$35,470. All the roofing companies that have given us a bid, report the underlayment used on the original roof was the wrong stuff, and is failing. Therefore they recommend replacing all underlayment for the entire roof. The KRB construction bid is close to \$56,000 and included everything (both structural repairs and re-roof). John feels like maybe we should keep shopping, or maybe just do the lower roof this year. John spoke with Greg Savage and provided him with a drawing for the structural repairs we would want. He also sent a bid to another framer but didn't get a positive response. Greg was very professional and had done multiple of these repairs and was confident in his ability to repair it appropriately. Both roofing companies were willing to come and strip the roof off once we get a structural repair person hired. We still have a motion in place so once we get the bids worked out we will do an email vote for approval. John plans to call Kade and ask him to resubmit a bid for just the lower layer of the roof.

D. Budget Multiplier Discussion

Ryan Sullivan from the County Clerk's office called and asked us to file the multiplier we would like to have used for the levy this year. He mentioned if we were not going to do a truth in taxation to raise the rate, he could just do the paperwork for us. Since we are not increasing taxes, Jenny said that would be great. Sandra or John will call him and give approval.

MOTION: to extend the chief position posting to say "Open Until Filled." Made by Sandra Cox, Second Jenny Fairey. Unanimous vote, motion passes.

F. Wildland Discussion

MOTION: WL chief position posting to say "Open Until Filled." Made by Jim, Sandra second. Unanimous vote, motion passes. John will change the word doc and Jim will repost.

G. UEI number discussion—Done. John and Erik were able to finish that.

H. Laptop for Station Discussion—

Has been approved but haven't heard if the FF have purchased it. Need to follow up and see who to reimburse.

I. 24th of July Breakfast? Matt is not sure about the food. They are planning to spray the kids with water.

IV. Fire Chief Report –Chief Phillips or Designee

Matt Hughes reported: We are trying to get the engine pump fixed, but still need a guy to come and replace 2 seals. All hydrants have been flushed and we are fixing those that need repairs. Some of the gaskets leak in a few also. It has been years since the hydrants have been flowed but some of the 5" ones are rusted on. Some hydrants have been anti-seized. John needs to come and do a training to make sure the anti-seize is drinking water approved. The last flushing caused some problems so there needs to be some training. The last flush caused a boil alert because they didn't clear the lines adequately. Going forward John will do training. Flushing is supposed to be done annually, but it would be better to coordinate with John so he can add chlorine as needed and preferably early spring and late fall off peak water usage times.

V. Discussion Items: None

V. Adjourn

MOTION: to adjourn by Brad, 2nd Jim. Unanimous vote, motion passes.

Next Meeting to be held July 17, 2024 (unless voted to hold at a later date) at 7 pm, at the Diamond Valley Fire Station.

Approval for June 19, 2024 minutes

John Cazier _____ Term Expires 12-31-2025
Chair 435-705-0017
Johncazier71@gmail.com

Jim Hansen _____ Term Expires 12-31-2027
Vice Chair
801-598-1790
fireemsp@gmail.com

Jenny Fairey _____ Term Expires 12-31-2025
Clerk 707-301-0553
bjfairey@yahoo.com

Sandra Cox _____ Term Expires 12-31-2027
Treasurer
435-619-4667
sandralencox@yahoo.com

Brad Cox _____ Term Expires 12-31-2027
Budget Officer
435-773-7906
Bccox47@gmail.com

Date Minutes Approved by board _____ Aug21, 2024 _____